## CORPORATE ADMINISTRATION COMMITTEE BOARD OF DIRECTORS; SUNSHINE ACT MEETING

**TIME & DATE:** 1:00 p.m., Thursday, March 8, 2012

PLACE: 1325 G Street NW, Suite 800

BOARDROOM

WASHINGTON, DC 20005

STATUS: Open

CONTACT PERSON FOR MORE

**INFORMATION:** Erica Hall, Assistant Corporate Secretary

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AGENDA: I. CALL TO ORDER

II. Executive Session

III. Severance Policy

IV. Board Committee Composition/Elections/Appointments

V. Washington, DC Lease Update

VI. Human Resources Updates

VII. Benefit Activities

VIII. Strategic Planning Update

IX. Adjournment

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

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